

## Chapter Executive Committee

July 11, 2022 (revised)

12:00 WebEx

Attendance: Mark Runyan, Tracy Farris, Jamie Pine, Amy Blankenship, Melody Freeman, Bob Snyder, Rachel Hogrefe, Aaron Libbert, Sara Hagenhoff

### **President/Past President**

President called the meeting to order.

The board discussed the June meeting minutes. A motion to approve the minutes was made, seconded, and approved.

Jamie provided an update on the upcoming August PDT. She and Mark will work on a Save the Date.

Jamie talked about ideas for promoting AGA and sharing what the organization does.

### **Secretary**

No update.

### **Treasurer**

Tracy went over June 2022 financial statements. A motion to approve the statements was made, seconded, and approved.

She reviewed the detailed budget for 2022-2023, including information on upgrading the Chapter website. The budget also includes a revenue line for \$10 chapter membership dues being reinstated. A motion to approve the budget was made, seconded, and approved.

### **NCC Representative**

Mark will attend an NCC meeting while at the National PDT next week.

### **Communications**

Tracy shared information with new CEC members on updating signature blocks in G-Mail.

### **CGFM**

Bob shared that he received an inquiry from one of our members about borrowing CGFM study materials.

### **Education**

Mark gave an update on purchasing upcoming webinars.

### **Membership**

No update.

**Community Service**

Melody will be reviewing the 2022 Membership survey results to determine the type of events and the charities we plan to support during the program year.

**President-Elect**

No report.

**Accountability**

Tracy shared that the 2021-2022 Chapter CCR Report was acknowledged with the Citizen-Centric Reporting Recognition of Excellence award.

The meeting ended but an official motion to adjourn could not happen since the quorum was no longer in attendance.